

BOARD OF PUBLIC WORKS AND SAFETY
October 3, 2006

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 3, 2006 at 9:00 a.m. Members present were: Gary Henriott, Tom Shorter and Norm Childress. Absent were: Cindy Murray.

Ed Chosnek, City Attorney, was also present.

Mr. Henriott called the meeting to order.

MINUTES

Mr. Shorter moved for approval of the minutes from the September 27, 2006 regular meeting. Mr. Childress seconded. Passed.

BID OPENING

State Road 26 Watermain Relocation Project

This being the date and time set to open bids for the State Road 26 Watermain Relocation Project, the following bids were received and opened:

INFRASTRUCTURE SYSTEMS, INC.

Orleans, Indiana

Base Bid: \$1,839,773.00

ATLAS EXCAVATING, INC.

West Lafayette, Indiana

Base Bid: \$2,593,465.00

Mr. Henriott stated the bids would be taken under advisement for review.

NEW BUSINESS

Community Development

Release of Mortgage - 2306 Hall Street

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage in the amount of \$7,300.00 for 2306 Hall Street. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Release of Mortgage - 1610 Howell Street

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage in the amount of \$18,605.00 for 1610 Howell Street. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Release of Mortgage - 727 Chauncey Avenue

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage in the amount of \$25,000.00 for 727 Chauncey Avenue. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Certificate of Completion, Final Waiver of Guarantee - Monon 2005 Sidewalk Replacement Project

Mrs. Jacobsen presented to the Board and recommended tabling the Certificate of Completion, Final Waiver of Guarantee for the Monon 2005 Sidewalk Replacement Project until the next meeting to obtain the original signature page from the contractor. Mr. Shorter moved to table the proposal until time certain. Mr. Childress seconded. Passed.

Engineering

Change Order #1 - Traffic Signal Installation at 22nd and Jr. Hiatt Drive

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of Change Order #1 in the amount of \$730.00 for the Traffic Signal Installation at 22nd and Jr. Hiatt Drive. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Certificate of Completion, Final Waiver of Lien and Guarantee - Traffic Signal Installation at 22nd and Jr. Hiatt Drive

Mr. Foley presented to the Board and recommended approval of the Certificate of Completion, Final Waiver of Lien and Guarantee from Midwestern Electric, Inc. for the Traffic Signal Installation at 22nd and Jr. Hiatt Drive along with a final payment in the amount of \$8,478.73. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Change Order #1 - Elliott Interceptor Sewer Replacement, Phase I

Mr. Foley presented to the Board and recommended approval of Change Order #1 in the amount of \$306,020.00 for the Elliott Interceptor Sewer Replacement, Phase I project for a property acquisition to relocate the sewer from the original route. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Change Order #2 - Creasy Lane and Fortune Drive Traffic Signal Installation

Mr. Foley presented to the Board and recommended approval of Change Order #2 in the amount of \$1,335.00 for the Creasy Lane and Fortune Drive Traffic Signal Installation project. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Water Pollution Control

Major Industrial User Permit - Tate & Lyle (South Plant)

Angela Andrews, Chief of Surveillance, requested Board approval for a renewal of a Major Industrial User Permit for the Tate & Lyle (South Plant) for four (4) years. Mrs. Andrews gave a brief explanation of monitoring procedures. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Banner Request - Holiday Merchant Open House, Dickens of a Christmas, Community Sing and Holiday Lighting Ceremony and Christmas Parade

Jane Ness, Lafayette - West Lafayette Development Corporation, requested permission to hang a banner across Main Street from October 17, 2006 through December 5, 2006 to promote the Holiday Merchant Open House, Dickens of a Christmas, Community Sing and Holiday Lighting Ceremony and the Christmas Parade. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Retirement - Marvin Wooldridge

Mayor Roswarski announced Marvin Wooldridge, Fleet Maintenance, would be retiring from the City November 1, 2006 after 30 years of service and presented him with a certificate of appreciation. The audience applauded. Tim Bullis, Director of Fleet Maintenance, spoke on behalf of Mr. Wooldridge's retirement and announced that an open house will be held in Mr. Wooldridge's honor on Thursday, October 5, 2006 from 12:00 p.m. to 3:00 p.m. at the Fleet Maintenance Facility. Dan Crowell, Street Commissioner also spoke on behalf of Mr. Wooldridge's retirement.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,556,816.20. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

DEPARTMENT UPDATES

Amy Dulin, Assistant Utility Billing Manager, gave the following department update:

- Office Revenue
 - Currently running approximately \$200,000.00 over 2005 bringing them to \$2.1 million dollars.
- Accounts Receivable
 - Currently running at 90% current and 5% within 30 days.
- Bank Draft Customers
 - Have improved by 8% (an additional 210 customers) since the last report, bringing the total to 2,970.
- Electronic On-line and Pay by Phone Customers
 - Have improved by 8% (an additional 114 customers) using the service, bringing the total to 1,606.
- Disconnects
 - Currently running 10% less for the month of August 2006. 410 were disconnected.
- The department has surpassed the \$100,000.00 amount in the collection of bad debt as of September 11, 2006 which is an outstanding achievement for the office.

- Meters
 - Waterworks has been repairing and changing out faulty meters resulting in important gain and efficiency. This has translated into additional usage being billed that had been escaping detection in the past and is 10% per repaired meter. To date there have been 15-20 meters repaired per month.
- Future Activities
 - Acceptance of credit card payments on-line. Currently in the process of establishment.
 - The New World conference resulted in improved software, making it more amenable to the office's needs.

Brad Talley, Water Pollution Control Superintendent, gave the following department update:

- Projects:
 - Pearl River Lift Station – Progressing well and is very close to schedule. The Williams Street (CSO portion of the project) is almost complete. The backflow structure, the pipe out to the river, the head wall to the river, and the back fill are complete. The Lift Station portion, should have the initial mud mat (thin concrete layer) poured either late this week or sometime next week so that the base slab and the walls can be poured.
 - Ross Road Lift Station – The contractor is mobilizing this week and work should begin next week.
 - Elliott Ditch Interceptor Sewer Emergency Project – Is complete and flow has been diverted to the new sewer approximately two (2) weeks ago.
 - Elliott Ditch Interceptor Sewer Emergency Phase 1 – Trees have been cleared; dewatering has begun and have started to bore under Old 231. Mr. Talley anticipates starting the pipe installation within the next week or two.
 - Tunnel – The design is nearing completion and anticipates the project to bid within the next couple of months.
 - Smoke Testing – The final report has not been received yet, however according to the preliminary, sixty (60) defects were found, seven were public the rest were private.

Mr. Talley stated the projects mentioned are a part of the beginning stages of the City's long term control plan for CSO's. Mr. Talley explained CSO's are overflow points in combined sewers that allow raw sewage mixed with rain water to enter the streams and rivers. This is a nation wide problem that will take several years and many millions of dollars to correct. Discussion ensued regarding the approval of the City's Long Term Control Plan.

There being no further business to come before the Board, Mr. Henriott stated the meeting was adjourned.

The time being 9:30 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Gary Henriott s/s
Interim President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending September 29, 2006:

12849	Christ United Methodist Church	3610 S 18th St	Event sign for Chicken dinner & auction	\$25.00
12850	Walter Morrison	2141 S 4th St	Event sign for Olde Country Restaurant	\$25.00
12851	Guy Louks	16 Earl Ave N	Event sign for Just Smokes 9/25-10/15	\$25.00
12852	Federico	2134 Sagamore Pkwy N	Event sign for Furniture store 9/26-10/17	\$25.00
12853	Rose Mary Elsey & Roy Lauder milk	2051 Crestview Ct	Temp pole	\$100.00
12854	Paragon Steakhouse	4211 SR 26 E	Event sign for Mountain Jack's	\$25.00
12855	Mike Lannert	3606 Round Rock Cir	Screened Porch addition 12'x16'	\$8,000.00
12856	Tri Star Marketing Inc	3603 Cougill Ln	Signs for Mobil Super Pantry	\$10,000.00
12857	Reifers	3218 Daugherty Dr	Sign for Reifers Runs & Carpets	\$750.00
12858	Lafayette Pavillions Partners LLC	100 Creasy Ln S	White box for Envious Boutique	\$55,000.00
12859	Ken Baldwin	2529 Sagamore Pkwy N	Remove defective meter base & install	\$400.00
12860	Brent Parks	901 N 9th St	Upgrade 200/400 - 3 100 amp disc	\$2,000.00
12861	Cross Point Market - Doug Mennen	1221 Creasy Ln S	Interior remodel for Salubrity Suite P	\$35,000.00
12862	Pat O'Neal	3949 SR 38 E	New Dairy Queen	\$246,000.00
12863	Thomas Duncan Hall	619 Ferry St	Sign for Duncan Hall	\$2,780.00
12864		2350 Roosevelt St	Void	
12865	Garage Interiors of Lafayette	2108 E 350 S	Interior tenant finish for Garage Interiors	\$48,000.00
12866	DA Investments	958 Mezzanine Dr	Interior office buildout for BMC	\$100,000.00
12867	Lafayette Superior Agency	2205 Sequoya Dr	Event sign 9/28-10/18	\$25.00
12868	Wabash Valley Hospital	2015 Meharry St	Interior remodel	\$170,000.00
12869	Mary Alice Bates	508 Beck Ln	Detached garage	\$12,000.00
12870	Carpet Warehouse	1219 Sagamore Pkwy S	Sign for Carpet Warehouse	\$8,802.00
12871	Lafayette School Corporation	3767 Kimberly Dr	Sign for Glen Acres Elem School	\$5,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (280 issued) 2nd Letter Summary (0 issued) and Ticket Summary (14 issued) from the Ordinance Violations Bureau for the month of September 2006.